

TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE

SUBJECT: Draft Agenda for the Next Executive
Compensation Committee Meeting

ITEM NUMBER: 4

ATTACHMENT(S): 1

ACTION:

DATE OF MEETING: February 5, 2003

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Executive Compensation Committee meeting. At this time, items may be added or deleted from the proposed agenda. Once this item is acted upon, agenda items may only be added or deleted with concurrence of the Board Chairperson and the Committee Chairperson.

Draft

**TEACHERS' RETIREMENT BOARD
EXECUTIVE COMPENSATION COMMITTEE
MAY 2003
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

**A G E N D A
Action Items**

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|--------------------------------------|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes February 5, 2003 |
| 3. | Chris Ailman | Exempt Investment Positions |

Information Items

- | | | |
|----|-------------|---|
| 4. | Chairperson | Draft Agenda for the Next Committee Meeting |
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ADJOURNMENT

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.